

**TOWN OF NORTHFIELD, VERMONT  
BOARD OF SELECTMEN  
SPECIAL MEETING  
Minutes of September 22, 2015**

- I. **ROLL CALL.** Chair John Quinn III, Select Board members Lynn Doney, Matthew Gadbois, Kenneth W. Goslant, and K. David Maxwell. Also present was J. Scott Cameron, Esq. (Zalinger Cameron & Lambek PC).

Chair Quinn called the meeting to order at 6:00 p.m.

- II. **PUBLIC PARTICIPATION (Scheduled):** None.

- III. **EXECUTIVE SESSION.** Motion by Selectman Maxwell, seconded by Selectman Gadbois, to go into executive session, in accordance with 1 VSA 313 (a)(1), in order to discuss a personnel matter with Mr. Cameron present. **Motion passed 5-0-0.**

The Board went into executive session at 6:01 p.m.

Motion by Selectman Goslant, seconded by Selectman Maxwell, to come out of executive session. **Motion passed 5-0-0.**

The Board came out of executive session at 7:01 p.m. No action was taken.

- IV. **PUBLIC PARTICIPATION (Unscheduled).** There was none.

- V. **ADJOURNMENT.** Motion by Selectman Maxwell, seconded by Selectman Gadbois, to adjourn. **Motion passed 5-0-0.**

The Board adjourned at 7:02 p.m.

Respectfully submitted,

*John Quinn III*

John Quinn III, Acting Clerk

These minutes were approved at the regular Select Board meeting of October 13, 2015.